

The 30th Meeting of the CEOS Strategic Implementation Team (SIT-30)
30th March – 1st April, 2015
CNES Headquarters
Paris, France

AGENDA v1.1

SIT-30 is intended to review progress of a number of CEOS initiatives, with specific objectives structured around **Expected Outcomes for 2015-2017** from the CEOS Three-Year Work Plan, and actions from the 28th CEOS Plenary and SIT-29 including:

1. External Stakeholder events special session
 - a. Review and analyse outputs from the WCDRR in Sendai including the implications and orientations to be derived for CEOS Disaster activities
 - b. Provide lessons learned from preparation of the WCDRR and use these in COP21 preparations
 - c. Analyse status of COP21 preparations and review plans building to this conference
 - d. Discuss preparations for the 2015 GEO Ministerial and Plenary
2. Advancement of the CEOS Virtual Constellations (VCs) and Working Groups (WGs)
 - a. Discuss and take decisions on key issues highlighted by VC's and WG's in their meetings with SIT Chair
 - b. Decision on CEOS land imaging coordination through the LSI-VC
3. Review progress and decisions required across key thematic areas :
 - a. Climate Monitoring, Research, and Services (incl. WGClimate)
 - b. Carbon Observations, Including Forested Regions (incl. Carbon Strategy, GFOI and SDGG)
 - c. Observations for Agriculture (incl. GEOGLAM)
 - d. Observations for Disasters (incl. WGDisasters)
 - e. Observations for Water (incl. Water Strategy Implementation Study Team)
 - f. Capacity Building, Data Access, Availability and Quality (incl. WGCapD)
4. Consideration of the outcomes of key 2014 meetings including the GEO-XI Plenary and COP-20, and a look forward to 2015 meetings.

The deadline for submission of presentation materials (via email to george@ymbioscomms.com) is 20th March

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Monday, 30th March: Side Meetings – locations as noted below

Practical information: Centre national d'études spatiales 2 place Maurice Quentin 75039 PARIS (phone 33 (0)1 44 76 75 00 ; <http://www.cnes.fr>).

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Virtual participant GoToMeeting connection information TBA.

Time	Meeting	Room location
From 09:00	Registration	
12:00 – 13:00	Lunch	
13:00 – 14:00	CEOS SEC-200	Room 6 & 7
14:00 – 16:00	Water Strategy Implementation Study Team	Room 6 & 7
14:00 – 15:30	LSI-VC Side Meeting	Room 5
16:00 – 18:00	Data Application Report Editorial Committee	Room 6 & 7
18:00	Adjourn	

- Side meetings may be requested by completing a side meeting request form (see accompanying document). Contact Danielle Barrere (danielle.barrere@cnes.fr) for more information.
- Galerie Centre Pompidou guided tour 18:30 - Jeff Koons – 18:45 permanent exhibition (<https://www.centrepompidou.fr/en/>)

Tuesday 31st March: Day 1

Location CNES Paris HQ

Practical information: Centre national d'études spatiales 2 place Maurice Quentin 75039 PARIS (phone 33 (0)1 44 76 75 00 ; <http://www.cnes.fr>).

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Registration/security, Virtual Participant Connection, and Welcome Coffee		08:00 – 09:00
Location: Salle de l'espace		
Session 1: Welcome and Essential Business		
1	Welcome Message Welcome and Opening Remarks by the SIT Chair - <i>Tour de Table self-introductions</i> - <i>Logistics information</i> - <i>SIT-30 Expected outcomes and introduction of agenda</i>	<i>INFORMATION – 20 MINUTES</i> Jean-Yves Le Gall, President of CNES P Ultré-Guérard, SIT Chair 09:00 – 09:20
2	Review of Open Actions	<i>INFORMATION – 10 MINUTES</i> S Ward 09:20 – 09:30
3	CEOS Priorities for 2015 - <i>Presentation of the 2015-2017 CEOS Three Year Work Plan</i>	<i>INFORMATION – 20 MINUTES</i> MJ Bourassa, CEO 09:30 – 09:50
Session 2: Interactions with External Stakeholders		
4	COP-21 - <i>Preparation of COP-21 (N. Bériot, Ministry of Ecology and Sustainable Development)</i> - <i>Opportunities for CEOS</i>	<i>INFORMATION/DISCUSSION – 45 MINUTES</i> J Bates, SIT team 09:50 – 10:35

	- Selected CEOS material for promotion - Strategic messages																			
Group Photo and Break		10:35 – 11:05																		
4	<p style="text-align: right;"><i>INFORMATION/DISCUSSION – 30 MINUTES</i></p> <p style="text-align: center;">J Bates, SIT team</p> <p>COP-21</p> <ul style="list-style-type: none"> - Preparation of COP-21 (N. Bériot, Ministry of Ecology and Sustainable Development) - Opportunities for CEOS - Selected CEOS material promotion - Strategic messages 	11:05 – 11:35																		
5	<p style="text-align: right;"><i>INFORMATION/DISCUSSION – 75 MINUTES</i></p> <p style="text-align: center;">O Ochiai, B Smith, J Ross</p> <p>GEO Coordination</p> <ul style="list-style-type: none"> - Developments in GEO - Presentation of 1st Draft of Post-2015 GEO Strategy - Implications and opportunities for CEOS in post-2015 GEOSS - Way forward: Strategic messages and roadmap to GEO Ministerial 	11:35 – 12:50																		
Lunch on site (hosted)		12:50 – 13:50																		
6	<p style="text-align: right;"><i>INFORMATION/DISCUSSION – 45 MINUTES</i></p> <p style="text-align: center;">I Petiteville, C Ishida</p> <p>Sendai World Conference on Disaster Risk Reduction</p> <ul style="list-style-type: none"> - Outcomes from WCDRR - Next steps for CEOS in Disaster Risk Reduction - Lessons learned in preparation of a major UN conference 	13:50 – 14:35																		
Session 3: CEOS Virtual Constellations and Working Groups (VCs and WGs)																				
7	<p style="text-align: right;"><i>INFORMATION – 15 MINUTES</i></p> <p style="text-align: center;">J-L Fellous</p> <p>WG and VC Session Objectives and Content</p>	14:35 – 14:50																		
8	<p style="text-align: right;"><i>INFORMATION/DECISION – 90 MINUTES</i></p> <p>WG and VC Session – VC focus (15 mins per topic)</p> <p>VC Co-Leads will review briefly the current status and issues for SIT decision/action of their respective VC.</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">- OSVW-VC</td> <td style="width: 33%;">Roadmap update, broadened engagement</td> <td style="width: 33%;">P Counet</td> </tr> <tr> <td>- OST-VC</td> <td>Roadmap update, interaction with OSTST</td> <td>J Lambin</td> </tr> <tr> <td>- OCR-VC</td> <td>Update on IOCCG/OCR-VC meeting outcomes</td> <td>P DiGiacomo</td> </tr> <tr> <td>- P-VC</td> <td>Roadmap update, NRT GPM products</td> <td>S Neeck</td> </tr> <tr> <td>- ACC-VC</td> <td>Air quality & GHG Constellations, VC leadership</td> <td>R Eckman</td> </tr> <tr> <td>- SST-VC</td> <td>Roadmap update, new GHRSSST products</td> <td>K Casey, C Donlon</td> </tr> </table>	- OSVW-VC	Roadmap update, broadened engagement	P Counet	- OST-VC	Roadmap update, interaction with OSTST	J Lambin	- OCR-VC	Update on IOCCG/OCR-VC meeting outcomes	P DiGiacomo	- P-VC	Roadmap update, NRT GPM products	S Neeck	- ACC-VC	Air quality & GHG Constellations, VC leadership	R Eckman	- SST-VC	Roadmap update, new GHRSSST products	K Casey, C Donlon	14:50 – 16:20
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Break		16:20 – 16:45																		
8	<p style="text-align: right;"><i>INFORMATION/DECISION – 45 MINUTES</i></p> <p>WG and VC Session (continued) (15mins per topic)</p> <ul style="list-style-type: none"> - cross cutting subjects - VC Day before next SIT Technical WS <p>Discussion and Synthesis</p> <p style="text-align: right;">(J-L Fellous, moderator)</p>	16:45 – 17:30																		
9	<p style="text-align: right;"><i>INFORMATION/DECISION – 15 MINUTES</i></p> <p style="text-align: center;">T Cecere</p> <p>LSI-VC</p>	17:30 – 17:45																		
Adjourn		17:45																		

- 20:00 - Host dinner cruise Pont de l'Alma, Paris, 8th arrondissement. Return to the quayside: 22:45 - Duration of the cruise: 2h15

Wednesday 1st April: Day 2

Location CNES Paris HQ

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Registration/security, Virtual Participant Connection, and Welcome Coffee		08:00 – 09:00
Location: Salle de l'espace		
Session 3: CEOS Virtual Constellations and Working Groups (VCs and WGs) ... (continued)		
10	VC and WG Session – WG focus (15 mins per topic) <i>WG Chair or Vice-chair will review briefly issues for SIT decision/action of their respective WG.</i> - <i>WGISS</i> <i>R Moreno</i> - <i>WGCV</i> <i>A Von-Bargen</i> - <i>WGCapD</i> <i>J Olwoch</i> - <i>WGDisasters</i> <i>I Petiteville</i> - <i>WGClimate</i> <i>J Bates</i>	<i>INFORMATION/DECISION – 75 MINUTES</i> 9:00 – 10:15
11	Brief review and wrap	<i>INFORMATION/DECISION – 30 MINUTES</i> SIT Chair Team 10:15 – 10:45
Break		10:45 – 11:15
Session 4: Established CEOS Priorities		
12	Carbon Observations including Forested regions - Space Data Coordination Group (SDCG) for GFOI - Status report CEOS Carbon Strategy	<i>DECISION – 60 MINUTES</i> S Briggs, S Ward S Briggs 11:15 – 12:15
Lunch		12:15 – 13:45
13	Water Strategy Implementation Study Team (WSIST) - <i>7th Water Forum in South Korea</i>	<i>INFORMATION/DISCUSSION – 30 MINUTES</i> C Ishida 13:45 – 14:15
14	GEOGLAM - <i>GEOGLAM status update</i> - <i>Implementation status of the CEOS Acquisition Strategy for GEOGLAM</i> - <i>JECAM report</i> - <i>Way forward</i>	<i>INFORMATION/DISCUSSION – 30 MINUTES</i> B Doorn, S Cherchali 14:15 – 14:45
15	Data Applications Report	<i>INFORMATION/DISCUSSION – 30 MINUTES</i> C Ishida 14:45 – 15:15
Break		15:15 – 15:45
Session 5: CEOS Plenary		
16	CEOS Plenary Session	<i>DECISION – 30 MINUTES</i> C Ishida 15:45 – 16:15
Session 6: SIT-30 Closing Business		
17	AOB	<i>30 MINUTES</i> 16:15 – 16:45
18	SIT-30 Action Item Confirmation (S Ward)	<i>DISCUSSION – 15 MINUTES</i> 16:45 – 17:00
19	SIT Chair Closing Remarks (P Ultré-Guéraud) - Future meetings – VC Day / SIT Workshop 2015	<i>INFORMATION – 15 MINUTES</i> VC Day organisers 17:00 – 17:15
Adjourn		17:15